

**MEETING OF THE TRANSPORTATION POLICY BOARD
FOR THE
EL PASO METROPOLITAN PLANNING ORGANIZATION (EPMPO)
(To be held at:)
El Paso MPO Office, 211 N. Florence Street, Suite 103 (Boardroom), El Paso, Texas 79901**

AGENDA

Friday, March 22, 2019 at 9:00 A.M.

- **CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE**
- **OPEN COMMENT PERIOD**

The Transportation Policy Board (TPB) will allow speakers from the audience to comment on any transportation related issue that is not on the agenda. During the course of the meeting, audience members will be given an opportunity to discuss each item in the order in which it appears on the agenda, after the Board has discussed the item. Speakers will be allowed three (3) minutes for their comments. For more information, please contact Marisol Enriquez, (915) 212-0258 at the MPO Office.

(The agenda and backup materials for the meeting packet are posted and available on the MPO webpage: www.elpasompo.org)

DISCUSSION AND ACTION:

1. [Approve the minutes February 22, 2019 Transportation](#)..... Chair
Policy Board (TPB) Meeting.
2. [Approve amendments to legal services contract for Kemp Smith LLP](#).....Chair
3. [Extend Legal Services Contract with Mr. Scott Foster, for a six \(6\) month](#).....Chair
period, beginning March 1, 2019, and Amend the hourly rate to \$100.00 per hour.
4. [Appoint Congestion Management Process Committee \(CMP\) members](#).....Chair

DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE TRANSPORTATION PROJECT ADVISORY COMMITTEE TO:

5. [Amend into the Destino 2045 Metropolitan Transportation Plan \(MTP\)](#).....TPAC Chair
and the Destino 2019-2022 Transportation Improvement Program (TIP) to amend the NM 404 Phase C/D and Phase II FY 2019 Project (MPO ID M644X/CN E100200) to add \$500,000 of Border State Infrastructure (SBSI) funds to the already existing \$980,000 SBSI funds for a total of \$1,480,000 in fiscal year (FY) 2019.
6. [Project Readiness Report \(PRR\) for March 2019](#).....TPAC Chair

REPORTS:

7. [Executive Directors Report](#).....Interim ED

The **next meeting** of the TPB is scheduled for **9:00 a.m.** on **April 26, 2019** at the El Paso MPO Office located at 211 N. Florence Street, Suite 103 (MPO Boardroom on 1st Floor), El Paso, TX 79901.

8. Adjournment.

EXECUTIVE SESSION

*The Transportation Policy Board may retire into **EXECUTIVE SESSION** pursuant to the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Transportation Policy Board may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The Transportation Policy Board will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.*

Section 551.071 CONSULTATION WITH ATTORNEY
Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS

Section 551.074 PERSONNEL MATTERS

Section 551.076 DELIBERATION REGARDING SECURITY DEVICES

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Sign Language and foreign interpreters (provided that one is available) and copies of the Agenda will be provided in **Braille, large print, other languages or audiotape** upon request made at a minimum of **48 hours** prior to the date and time of the meeting.

Lenguaje de señas, intérpretes al Español (a condición de que uno esté disponible) y copias de la agenda se proveerán en **Braille, copias ampliadas, otros lenguajes o la cinta magnética para audio** con petición de un mínimo de 48 horas antes de la fecha y de la hora de la reunión.

POSTED THIS 15th day of March 2019 at the County Court House, First Floor, 500 East San Antonio Street, El Paso, Texas, New Mexico Public Regulation Commission (NMPRC) website: www.nmprc.state.nm.us and El Paso MPO Website: www.elpasompo.org

Marisol Enriquez, Recording Secretary of the
Transportation Policy Board for the El Paso MPO Study Area